Resource Development Coordination Committee Public Lands Policy Coordination Office Minutes

February 10, 2009

Attendees Members:

Dave Grierson, Chairman
Rebecka Stromness, Co-chair
Roy Gunnell
Dottie Henderson
Kimm Harty
Richard Wilcox
Susan Zarekarizi
Guests:
Lori Hunsaker
Don Ogaard

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Bill Schlotthauer Douglas Bacon

Ralph Botarri Susan White Staff:

Susan White Judy Edwards
Carmen Bailey Kelly Beck
Derek Jones Karen Paglio

Robert Clark Debby Montgomery

• The meeting was called to order by Chairman Dave Grierson, at 9:00 am. He thanked the members and staff for their continued commitment to the Resource Development Coordination Committee.

Approval of Minutes:

• The minutes of the January 13, 2009 meeting were approved as amended. Bob Clark moved and Susan Zarekarizi seconded.

Special Discussions:

Judy Edwards asked the committee if they would be interested in attending a
Conflict Resolution Seminar, offered by Dr. Weeks, an internationally known
authority on conflict management. After brief discussion, Dave Grierson
requested all those interested in attending the two day seminar, please email Judy
with their intent. Judy noted any one was invited to attend. Depending on
interest, an additional five day seminar may be offered. She will contact other
agencies to ascertain their interest.

Reports from Agencies on Any Anticipated Projects:

- Susan Zarekarizi noted the currently proposed stimulus package is constantly revised, leaving nothing to certainty. At this time it is not known where the Parks Department stands on possible federal funds.
- Lori Hunsaker reported the BLM did not involve interested parties when drafting their programmatic agreement on West Tavaputs. She and Kelly Beck will be attending a meeting to hear comments on the agreement.
- Ron Daniels reported discussions were being held concerning Bear Lake and Hook Canyon, also researching projects concerning North Eden, Parker Knoll, Awapah Plateau. He will present findings to RDCC when complete.

- Dottie Henderson reported on nutracuticals.
- Kelly Beck reported receiving and reviewing a report consisting of seven volumes concerning Holly UNEV cultural resources report, involving approximately 200 sites. He is currently reviewing a draft on a mitigation plan by the BLM. UTA has proposed a Southern TRAX station in Draper involving the old prison site grounds. He stressed the importance of the site, archaeologically. He thanked the members for their participation in RDCC and welcomed any suggestions or comments concerning his role as coordinator and requested he be notified of any omissions a member may discover.
- Dave Grierson reported on the Division of Forestry, Fire and State Lands proposed actions. Bear Lake Comprehensive Management Plan draft is out for 45 day comment period. Honeyville Grain- groundwater drainage pipeline is a compliance easement, this will bring them into compliance. 8200 South and Jordan River, involves an outfall structure for Jordan Valley Water Conservancy. Utah Lake Crossing Project is moving forward and FFSL may be the sole permitting agency. He noted FFSL does not have the technical expertise to evaluate the diverse aspects required on this project which involves private money and lands. He requested member advice or suggestions concerning the project.
- Don Ogaard, BLM, reported they are reviewing GSENM grazing EIS. They are reviewing approximately 15,000 email comments received so far.
- Bill Schlotthauer informed the committee that due to the DNR renovation, any copy requests may be obtained on the web or should be made 24 hours in advance. He reported he was in the process of reviewing a cooperative study with the USGS, the PDF is on the website.
- Ralph Bohn reported they received an application for a landfill in Weber County.
- Susan Zarekarizi noted Horse Canyon and Lyla Canyon Mines are currently under full construction.
- Carmen Bailey reported the Sage and Sharptail Grouse relocation are in RDCC review.
- Bob Clark introduced Derek Jones as his replacement and thanked the committee for their support. He reported on the Air Quality Particulate Matter noting restrictions for the Ozone are one and one-half years from being submitted to the government.
- Rebecka Stromness reported the current government stimulus proposal indicates Utah will receive about \$200 million for various road projects through out the state.
- Judy Edwards reported the Solar EIS will be released soon. March is the next scheduled BLM O&G Lease sale.

Other Business:

None

Next Meeting:

March 10, 2009 at 9:00 am at DNR, meeting room 1010

Meeting adjourned at 9:50am.